## CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE	For U.S.:		
THE UNITED STATES			
vs.	Nathan G. Graham, U.S.Atty. Hubert H. Bryant, Asst.		
THOMAS WILLIAM OWINGS			
×	For Defendant:		
Rule 20: Transferred to the Southern District of of Mississippi.			

		·			
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed /-31-73	Clerk				
J.S. 3 mailed 1-18-73	Marshal				
Violation Interstate Trans. of Forged Securit Title 18	Docket fee				
Sec. U.S.C. 2314					
					1
1 Count Information.					

DATE	PROCEEDINGS
1-18-73 1-18-73	Information, filed. v Consent to Transfer of Case for Plea and Sentence, Under Rule 20, filed. v
1-18-73	Complaint with attachment filed. (MLB-U.S.Mag.)v
1-18-73	CC transcript sent to USDC, So. Dist. Miss., Rule 20.

DATE		PROCEEDINGS
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ACTIVITY OF THE PARTY OF THE PA		
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ABOVALIS PURPAGA		
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73-CR-3

NORTHERN DISTRICT OF OKLAHOMA

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradfo	rd	U. S. Court House, Tulsa, Oklahoma	
	of magistrate)	(Address)	
MAGISTRATE'S  DOCKET NO. 1 CASE NO. 50  THE UNITED STATES	Complaint filed on Official title Special United States Complaint	Dec. 13, 19 72, by George D. Hafner ecial Agent, FBI , charging violation ode, Title 18 , Section 2314, on Sept. 1 tlesville, Oklam the	o:
vs. THOMAS WILLIAM OWINGS	division of the	Northern district of Oklahoma transport in interstate commerce ade and forged security	
Wannayan on Gyaranaya Iggunn.	(Here	insert brief summary of facts constituting offense charged)	
Date Dec. 13, 1972 V	Varrant/Summons forThe	omas William Owings (Name of defendant)	
to (name and title of officer) U.  Substance of return	S. Marshal or any o	ther authorized person	
Date V	Varrant/Summons for		
to (name and title of officer)		(Name of defendant)	
Substance of return			
PROCEEDINGS ON FIRST PRESENTAT	TION OF ACCUSED TO MAGISTRA	ATE: Jack C. Silver, Clerk	
Date A	arrested by	Jack C. Silver, Clerk on warrant of U. S. DISTRICT COURT (Name of issuing officer) without warrant.	
1	d States(Name)	(Address)	
Appearances for accuse	ed	(Address)	
Proceedings taken	(Name)	(Address)	
(Here insert	with dates, when appropriate, a seriatim a	ccount of essential steps taken at hearing such as "complaint prepared," , has consented to the transfer	
if arrest is without warrant: "defendant in of this case to the		n counsel and preliminary hearing": "preliminary examination waived,"  f Mississippi.	
if that is the fact; any adjournments taken, e	te.		
		~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~	
Outcome			
		Bonded, by ca	
transmitted to clerk of district cour	rt	, 19 [or] by sure	 etv
(name)	A	Address	
(name)	A	ddress, w	ho
	, 19, [or]	committed to	
on, 19			

SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witnesses)	ess)			···
at request of (name of party)				
Substance of return				
, 19, for (name of with				
at request of (name of party)	ess)		THE PARTY NAME AND ADDRESS OF THE PARTY PARTY PARTY PARTY PARTY.	
Substance of return				
, for (name of witne	ess)			
at request of (name of party)				
Substance of return				
Preliminary Examination:	( United States	(Name)		
(Not to be used if case was disposed of at first presentation)	United States	(Address)		
	Accused	(Name)		
Date Appearances for	11000000	(Address)	·	
WITNESSES FOR UNITED STATES: (List names and addr		FOR ACCUSED:	(List names and a	•
			~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~	
Witness payroll containing names certific	ed to United States			, 19
1 Toceedings taken				
	<del></del>			
Outcome				·
Bail fixed, 19, Amount,				
deposited by (name)				
transmitted to clerk of district court	. * .	PPP TTO STAR State Annie annie appe mine good Africa trops along group work africa State Arich Males and	··	, 19
[or] by surety (names)	Address			<u></u>
and	Address	4.		·
who justified by affidavit, 1	.9 Committed	10	·	
on, 19 Certified to be a correct transcript.				
Made this 18th day of MACHINER J.	anuary 19x₹2	x 73		
Transmitted to Clerk of United States District (	Court for the	Northern		· · · · · · · · · · · · · · · · · · ·
district ofOklahoma	January J	anuary 19, 19	73	· · · · · · · · · · · · · · · · · · ·
			NOS	
			Sound her	

## UNITED STATES COMMISSIONER

SOUTHERN DISTRICT OF MISSISSIPPI 73-CA-3

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE JOHN R. COUNTISS III	JACKSON, MISSISSIPPI
(Name of commissioner	(Address)
Commissioner's Docket No. 7 Case No. 36 THE UNITED STATES vs. THOMAS WILLIAM OWINGS	Complaint filed on 12/13 , 1972 , by George D. Hafner Official title Special Agent, FBI , charging violation of United States Code, Title 18 , Section 2314 , on 9/13 19 72 at Bartlesville, Oklain the division of the Northern district of Oklahoma as follows: cause to be transported in interstate commerce from Oklahoma to Alabama a falsely made and forged security, to-wit: a check in the amoun of \$490.00.
	(Here insert brief summary of facts constituting offense charged)
WARRANTS OR SUMMONS ISSUED:	///// Thomas William Owings
	wmmhous for Thomas William Owings  (Name of defendant)
to (name and title of officer) U.S.	Marshar
	Executed
	ummons for
	(Name of defendant)
Cubetones of motum	(Name of defendant)
Substance of Teturn	
PROCEEDINGS ON FIRST PRESENTATION OF AC	CCUSED TO COMMISSIONER: US. Magistrate
	con warrant of Morris P. Bradior
Date 1/2/73 Arrested by	y U. S. Marsnal (Name of Issuing officer)
C for United States	-without warrant.
Appearances { for accused	(Name) (Address)
- Defendant in	formed of charge against him and all rights;
Proceedings taken Determant III	in on appropriate a seriatim account of assential stars taken at hearing such as "complaint prepared"
defendant represented by Fre	nen appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared," ed Ross, Jr. Bail fixed at \$5000.00 corporate
if arrest is without warrant: "defendant informed of a surety and defendant committee	complaint and right to retain counsel and preliminary hearing": "preliminary examination waived," ced to custody of U. S. Marshal.
if that is the fact; any adjournments taken, etc.	
	<u> </u>
	E 1 1 1973
	SEP 25 1973 SEP 25 1973 Jack C. Silver, Clerk Jack C. Silver, COURT
	SET & Cierk
	L. C. Silvel, COURT
·	Jack or TRICT CO
0	
Outcome	corporate surety
Bail fixed 1/2 1973	Amount, \$ 5,000.00/Bonded , 19 , by cash
deposited by (name)	Address
transmitted to clerk of district court	19[or] by surety
	Address
	Address , who
on	, 19, [or] committed to custody of U.S. Marshal
UII, 134.	

Subpoenas for Witnesses Issued:  19 for (name of witness)	3)
at request of (name of party)	
	3)
at request of (name of party)	
	3)
Preliminary Examination:	United States (Name)
(Not to be used if case was disposed of at first presentation)	(Address)
	Accused (Name)
DateAppearances for	(Address)
WITNESSES FOR UNITED STATES: (List names and addresses)	WITNESSES FOR ACCUSED: (List names and addresses)
······································	
,,	·····
,	
	to United States Marshal for payment, 19
Proceedings taken	***************************************
	***************************************
***************************************	
Bail fixed 19 Amount \$	Bonded , 19 , by cash
denosited by (name)	Address
transmitted to clerk of district court	, 19
[or] by gurety (names)	Address
	Address Address
	Committed to
on, 19	
Certified to be a correct transcript.	40.
Made this 5th day of September	, 19 7.3
Transmitted to Clerk of United States District C	ourt for the Southern
district of Mississippi	,9/5 <b>, 19</b> 3
*Original papers sent to Tuls	a, Oklahoma,
i a	- Tow/b
	United States Commissioner.